

## **Draft**

### **NCNCA Board Meeting Minutes**

#### **1/18/16 Livermore, CA**

**Called to Order:** 7:05 pm by President Carlos Soto

**Attending:** Board Members Steve Rosefield, Carlos Soto, Robert Leibold, Roman Kilun, Erik Camacho, Meredith Nielsen, Keith DeFiebre. Absent: Tim Burgess. Guest: \_\_\_\_\_

**Agenda:** Out early.

**November Minutes:** Approved online with minor changes

**Public Comments:** none

**President's Report** (Soto): Legal contact at USAC says there is nothing we can do to find out where the ambulance takes someone after an accident and injury at a race – HIPPA laws prohibit this information going out to non-immediate family. Which means we sometimes can't inform the family and friends where to find the injured rider. Mentors helping in events need to be entered, with signed release forms and surcharges paid, for the insurance to cover them and race directors. Marc Franklin has asked to add updated program to the cameras; – Quick Time/Apple questions; Go pro is not yet usable for finish line purposes. Discussion about transponders – future issue. Melinda Lord's message to Soto and Soto's reply good. (?) Issue of Non Board Members posting representing NCNCA. Discussion. Treasurer (Rosefield): \$22,660 in checking, \$65,276 in savings. Thanks for the job description. New person coming in after Feb 10 for bookkeeping (Eric Camacho's mother). Income change: \$3500 to NCNCA for rebate for Championship jerseys.

#### **Committees:**

**Safety** (Soto): R. Adams showed up at the Officials Clinic last week to give a refresher of CPR and the AED use. Velo Promo is hosting a CPR/AED certification class in Modesto on Feb 6 (contact Robert [velopro1@sonnet.com](mailto:velopro1@sonnet.com) if interested in attending)

**Officials** (Burgess – Soto reporting): New Officials clinic and test Jan 30 in Livermore. Sign up with Mike Hardaway [papa.bike.mike@gmail.com](mailto:papa.bike.mike@gmail.com) . Need to promote this on NCNCA group and Facebook page.

**Competition** (Camacho): Proposal for Premier Series. Expansion discussion, regarding categories at races, etc. **Proposal:** (Camacho, Kennedy) 19 races: Snelling RR, Chico SR, Santa Cruz Crit, Copperopolis RR, Wente RR, Berkeley Hills RR, Mike Bikes Cat's Hill Crit, Mt Hamilton RR, Pescadero RR, Lodi Crit, Tour de Nez Crit, Loyalton TT, Nevada City Crit, Davis Jul 4 Crit, San Rafael Twilight Crit, Winters RR, Vacaville GP Crit, Giro di SF Crit, Oakland GP Crit. **Approved** 6-0-2. Matrix for scoring/categories/results Proposed (Camacho, Kennedy) Approved 8-0. **Championships:** **Proposal** (Camacho, DeFiebre) 2016 Championships: Time Trials (Loyalton); Hillclimb (Mt Diablo July); Elite Criterium (Oakland); Jr Criterium and Road Race (Clean Air); Masters/Women Criterium (Red Kite); Elite Road (Winters); **Approved** 6-0-2. Still working on Masters Road (possibly San Ardo again).

**Women's Committee** (Nielsen): **Proposal** (Nielsen, DeFiebre): Women's Series as presented, except with cancellation of Mariposa Women's Stage Race. **Approved** 5-0-3.

**Mentors** (Nielsen): Chris Cain (Mentor Coordinator) is in place and working. Reducing Mentors pay to fit budget: \$50 for road race, \$35 for criterium, maximum of \$105/day.

**Scheduling** (DeFiebre): Challenge RR and Mariposa Stage Race are cancelled for 2016; both for scheduling difficulties.

**Promoters** (Rosefield): No report

**Banquet** (DeFiebre): Derek Bouchard Hall will be invited to speak at the October 2016 NCNCA Banquet.

**Juniors** (Kennedy): Junior Race Series: Proposed (Kennedy, Nielsen): JRS series info and subsidy petition as presented with a few modifications. Approved 8-0

**Membership** (Rosefield): currently below budget projections

**Policies and Procedures** (Leibold): No report

**Old Business:**

Budget (Rosefield): \$3200 from USAC not in the budget, so there may be some refunding or ? Possible sponsor for Championship series, more next meeting after final company decision.

**Adjournment:** 9:14 pm

**Next meeting:** 2/15/16, 7pm Marriot Courtyard, 2929 Constitution Dr, Livermore, CA 94551